

A G E N D A

WIB Executive Committee

Tuesday, October 21, 2008

12:00 – 2:00 p.m.

Center for Working Families

1900 Atlantic Avenue, Long Beach, California 90806

(Lunch provided beginning @ 11:45 a.m.)

- I. Call to Order**
- II. Public Comment on Non-Agenda Items**
- III. Approval of Minutes**
- IV. New Business**
 - **Executive Director's Report**
 - **Board Discussion – Oversight**
 - Harbor WorkSource Center (Bi-monthly Monitoring & Fiscal Reviews)
 - PY 2007 – 2008 WIA Fiscal and Procurement Review
 - EO Accessibility Self-Assessment Checklist
 - Single Audit Report
 - PY 2008 – 2009 WIA Program Review (pending)
 - **Board Review / Approval**
 - Submission of Annual Plan Modification
 - LWIB Recertification
 - **Board Discussion – Strategic Planning Retreat**
 - Work Plan Development
- V. Adjournment**

Next Meeting – Qtly WIB Meeting
November 13, 2008 (8:00 – 10:30 a.m.)
Long Beach Marriott Hotel

